

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 26, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, OCTOBER 24, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **BUDGET AND FISCAL OFFICER POSITION** - Don Taute, Personnel Director; Dave Kroeker, Budget and Fiscal Officer

- 4** **9:00 am** **(A) JUVENILE REPRESENTATION STANDARDS; AND (B) TERMINATION OF MORRIS AND TITUS CONTRACT** - Dennis Keefe, Public Defender

- 5** **9:15 am** **PURCHASE OF REAL ESTATE** - Kristy Mundt, Deputy County Attorney; Don Killeen, Property Manager

- 6** **9:30 am** **(A) COMPENSATION STUDY FOR UNREPRESENTED CLASSES; (B) DIRECTOR EVALUATIONS; AND (C) SALARIES FOR UNCLASSIFIED EMPLOYEES** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager

- 7** **10:30 am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 8** **11:00 am** **INTRODUCTION OF JEFF MAUL, CONVENTION AND VISITORS BUREAU**

- 9** **11:15 am** **FLU SHOTS FOR COUNTY EMPLOYEES** - Sue Eckley, Workers' Compensation and Risk Management Manager

- 10** **ACTION ITEMS**
 - a. Notice Regarding Investment Changes for Deferred Compensation Program and Retirement
 - b. Microcomputer Request C#2006400, \$2,226.30 from Extension Budget for Two (2) Panasonic Projectors

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Correspondence from Karl Fredrickson Regarding Denton Road
- b. Correspondence from Larry Van Hunnik Regarding Supplemental Life Insurance
- c. Appointment of Duol Rut to Community Mental Health Center Advisory Committee
- d. Request for No Engine Braking Sign (Highway 77 at W. Pioneers Boulevard and W. Old Cheney Road)
- e. Resignation Letter from Dave Kroeker, Budget and Fiscal Officer
- f. Agenda Items for Joint LPS/County/City Meeting Scheduled for November 6, 2006 at 7:30 a.m., at the County-City Building, 555 South 10th Street, Room 113
- g. Correspondence Regarding Miscellaneous Expenditure Resolution

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Monthly Meeting of Chair, Vice Chair and Mayor** - Schorr, Workman
- c. **LIBA Budget Monitoring** - Stevens
- d. **District Energy Corporation** - Heier, Hudkins
- e. **Community Mental Health Center Advisory Board** - Stevens
- f. **Youth Services Center Advisory Committee** - Heier
- g. **Downtown Lincoln Association Board of Directors** - Stevens

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Tuesday, October 31, 2006 at 7:30 am at the Terrace Grille, 333 South 13th Street - Hudkins, Schorr
- b. **Chamber Council County Coffee** - Wednesday, November 1, 2006 at 8:00 am at the Chamber of Commerce, 1135 "M" Street in the Board Room - Stevens
- c. **Parks and Rec Advisory Board Fall Retreat** - Thursday, November 2, 2006 at 4:00 pm at the Highlands Golf Course Clubhouse - Stevens
- d. **Joint LPS/County/City Meeting** - Monday, November 6, 2006 at 7:30 pm at the County-City Building, 555 South 10th Street, Room 113 - All Commissioners
- e. **Ecological Advisory Committee Meeting** - Tuesday, November 7, 2006 at 7:00 am at the County-City Building, 555 South 10th Street, Room 206 - Heier
- f. **LPED Investors Meeting** - Tuesday, November 7, 2006 at 8:00 am at the Chamber of Commerce, 1135 "M" Street in the Lincoln Conference Room - Schorr
- g. **City-County Common Meeting** - Tuesday, November 7, 2006 at 8:30 am at the County-City Building, 555 South 10th Street, in Room 113 - All Commissioners
- h. **County Management Team Meeting** - Thursday, November 9, 2006 at 7:30 am at the County-City Building, 555 South 10th Street in Room 113 - All Commissioners
- i. **Juvenile Justice Review Committee Meeting** - Thursday, November 9, 2006 at 12:00 Noon at 555 South 9th Street - Heier
- j. **Information Services Policy Committee Meeting** - Thursday, November 9, 2006 at 1:00 pm at the County-City Building in Room 106 - Stevens
- k. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, November 9, 2006 at 1:00 pm at the County-City Building, 555 South 10th Street, in the Mayor's Office - Schorr, Workman

INVITATIONS TO BOARD MEMBERS

- a. **LIBA Informational Meeting on Electronic Message Centers** - Thursday, October 26, 2006 at 7:30 am at LIBA, 620 North 48th Street, Suite 205
- b. **LIBA Biz Net -Tour of Osborne Athletic Complex with Lunch** - Wednesday, November 1, 2006 at the Athletic Complex
- c. **Community Leaders Luncheon** - Tuesday, November 14, 2006 at 12:00 Noon at LifePointe, 7501 South 27th Street, at Tamarin Ridge Road
- d. **LIBA Holiday Ball** - Friday, November 17, 2006 at The Lodge at Wilderness Ridge, 1800 Wilderness Woods

- 17** **CORRESPONDENCE TO THE COUNTY BOARD**
- 18** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY, NOVEMBER 7, 2006
- 20** **EMERGENCY ITEMS AND OTHER BUSINESS**